

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda**

**Friday, March 20, 2015
Olympic Natural Resources Center- Hemlock Forest Conference Room
1455 S. Forks Avenue / Forks, WA 98331**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Frank Hanson/ ONCR
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of January meeting minutes • Announcement on Conservation, Tourism/Econ-Development and Marine Industry seat selection • Recruitment for Tourism/Econ-Development alternate • Follow up on January resolutions letters (Youth Seat, Education Kiosk, IPC Habitat Framework) 	Lee Whitford / Chair; others
10:30 am	Information and Action Item*: OCNMS Oceanographic Monitoring Working Group (OMG) resolution <i>Presentation and discussion of OMG's recommendations and report with vote</i>	Jan Newton/ Chair of Oceanographic Monitoring Group
11:00 am	Information Item: WA Coastal Recreational User Study <i>Results of the MSP-related Washington Ocean & Coastal Recreational Use Study</i>	Gus Gates/ Surfrider Foundation
12:00 pm	Public Comment	
12:10 pm	Lunch	
12:55 pm	Information and Discussion Item: WDOE's Eyes Over Puget Sound Program <i>Strategies to increase the impact and effectiveness of long-term marine monitoring programs</i>	Christopher Krembs/ WDOE
1:40 pm	Information and Discussion Item: Climate Change Action Plan for Management Plan Implementation <i>Discussion of progress and activity OCNMS has made to date on Climate Change Action Plan and how AC could move forward per AC 2015 Work Plan</i>	Lee Whitford / Chair; OCNMS staff
2:25 pm	Information and Discussion Item: Sanctuary Outreach for AC Member Effectiveness <ul style="list-style-type: none"> • OCNMS resources available to AC members • Discussion on current AC member in-reach and outreach • Feedback/ suggestions to improve OCNMS website/ tools to help AC members and constituents with sanctuary outreach 	Lee Whitford / Chair
2:50 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
3:15 pm	Standing Item: Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

*** Public comment will be solicited with each action item on the agenda.**